

MEETING MINUTES

INDEPENDENT LABORATORY ADVISORY COMMITTEE

April 01, 2015

The Independent Laboratory Advisory Committee held a public meeting on April 01, 2015, beginning at 1:00 p.m. at the following locations:

VIDEO-CONFERENCE SITE:

1100 E. William St., 2nd Floor Conference Rm
Carson City, NV 89701

VIDEO-CONFERENCE SITE:

3811 W. Charleston, Ste. 112
Las Vegas, NV 89102

1. Call to order; determination of quorum

ILAC member Ed Alexander called the meeting to order at 1:16 p.m.

Present: Ed Alexander, Matt Haskin, David Luttrell, Glenn Miller, Savino Sguera, Chao-Hsiung Tung, Dr. Sue Sisley.

Absent: Jason Sturtsman

2. Approval of minutes

March 4, 2015 meeting.

Motion by Segura to approve meeting minutes. Second by Dr. Chao-Hsiung Tung.

Public Comment was taken

3. Open Meeting Law (OML) Training

Jeff Hansen stated Deputy Attorney General's office was not able to attend and requested to postpone the training until next month. Ed Alexander asked who assigned to the train.. Laura Freed stated the representative from the Deputy Attorney General's office for DPBH is Linda Anderson, however the OML specialist is George Taylor, based in Carson City.

Motion by Matt Haskin to continue training to next meeting. Second by Sevino Sguera. Unanimous.

Public Comment:

N/A

4. Review of statutory and regulatory purpose of ILAC

Chad Westom reviewed the laws and regulations concerning ILAC responsibilities.

Public Comment:

N/A

5. Approval of ILAC Bylaws amended draft

Jeff Hansen reviewed the ILAC Bylaws and specific areas in which were amended during the March 4, 2015 meeting.

Motion Sguera to approve amended Bylaws. Second by Tung. Unanimous.

Public Comment:

N/A

6. Discussion and possible action on pest management material list

After discussion, adoption of pest management list was postponed until the ILAC receives further clarification on milk and meat testing limits.

Motion by Ed Alexander to postpone discussion. Second by Matt Haskin. Unanimous.

Public Comment was taken

7. Discussion and possible action on heavy metal criteria

Jeff Hansen reviewed last meetings motion to change the language used on heavy metals in *American Herbal Pharmacopoeia* Table 11 from “methyl mercury and inorganic arsenic” to “total mercury and total arsenic”. It was determined changing the language would result in a regulation change, which the division is not able to do at this time. The current NAC language has been adopted and stands as is.

Motion by Ed Alexander to adopt 5 gram daily dose for the testing medical marijuana as it pertains to heavy metal residual and pesticide limits. Second by Sevino Sguera. Unanimous.

Public Comment was taken

8. Discussion and possible action on testing equipment and methods

After discussion, Ed Alexander postponed discussion of testing equipment and methods until further clarification is received and the ILAC provides a final pest management materials list.

Motion by Ed Alexander to postpone discussion. Second by Matt Haskin

Public Comment:

N/A

At 3:05 p.m., the meeting adjourned.